

MEMORANDUM

To: Those Concerned

From: Stan Jones

Date: April 1, 2005

Subject: Commission Meeting

Enclosed are agenda materials for the April Commission meeting. The meeting schedule is as follows:

Thursday, April 7, 2005

* 6:00 p.m. - 9:00 p.m. Dinner Briefing (public meeting), Holiday Inn

Southeast, Parliament Room, 1st floor, 5120 Victory

Drive, Indianapolis, Indiana

Friday, April 8, 2005

* 8:00 a.m. - 9:15 a.m. Breakfast Briefing (public meeting), University of

Indianapolis, Schwitzer Student Center, Trustees Dining Room, 1st floor, 1400 E. Hanna Ave.,

Indianapolis, Indiana

* 9:30 a.m. - 12:00 p.m. Commission Meeting (public meeting), University

of Indianapolis, Good Hall, Recital Hall (105), 1st floor, 1400 E. Hanna Ave., Indianapolis, Indiana (*Public parking is available in Lots 1, 2, 3, 5, and*

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If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

^{*} The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

University of Indianapolis

Good Hall, Recital Hall 1400 E. Hanna Ave. Indianapolis, IN 46227 Phone: 317-788-3409

Friday, April 8, 2005

I.	CALL TO ORDER 9:30 a.m.		
II.	RO	LL CALL OF MEMBERS AND DETERMINATION OF A QUORUM	
III.	COMMISSIONER'S REPORT		
IV.		NSIDERATION OF THE MINUTES OF THE MARCH MMISSION MEETING	
V.	DECISION ITEMS		
	A.	Academic Degree Programs	
		1. Academic Degree Programs on Which Staff Propose Expedited Action	
		 Ivy Tech Bloomington AAS/AS in Paralegal Studies 	
		2. Technical Certificate, Associate of Applied Science, and Associate of Science in Business Administration and	
		Associate of Applied Science in Manufacturing and Industrial Technology	
		To Be Offered by Ivy Tech State College-Kokomo in Wabash	
		3. Bachelor of Arts and Bachelor of Science in Food and Nutrition To Be Offered by the University of Southern Indiana in Evansville	
	В.	Qualified Energy Savings Project at Indiana University Kokomo	

VI.	I. DISCUSSION ITEMS			
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	B.	Independent College Survey of Transfer and Articulation Agreements	43	
	C.	Dual Credit in Indiana	45	
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	B.	Capital Improvement Projects on Which Staff Have Acted	111	
	C.	Capital Improvement Projects Awaiting Action	113	
VIII.	NEW BUSINESS			
IX.	OLD BUSINESS			
Х.	ADJOURNMENT Approximately 12:00 p.m.			
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The next meeting of the Commission will be on May 12-13, 2005, in Indianapolis